



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JAMES DIAZ

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/08/2009, AGAINST MOS DIAZ:

ALLEGATION:

1. MOS DIAZ, ASSIGNED TO THE 32ND PRECINCT, ON 10/08/2009, STRIP-SEARCHED A PRISONER WITHOUT SUFFICIENT LEGAL JUSTIFICATION, AND FAILED TO OBTAIN PROPER PERMISSION PRIOR TO CONDUCTING THE STRIP SEARCH.
2. MOS DIAZ FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING THE AFOREMENTIOED STRIP SEARCH, OR THE STREET ENCOUNTER AND APPREHENSION THAT PROCEEDED IT

CASE STATUS: CLOSED ON 04/02/2011

PENALTY: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF TWO (2) VACATION DAYS

Disclosure # 2:

MOS DIAZ IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:

HODEAN GRAHAM V. CITY IF NEW YORK, ET AL, 108336-11, FILED IN NEW YORK COUNTY SUPREME COURT

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS MOS:

Disclosure # 3:

CCRB CASE NO. 200916472

REPORT DATE: 10/22/2009

DATE OF INCIDENT: 10/08/2009

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – STRIP-SEARCHED

NYPD DISPOSITION: SCHEDULE B COMMAND DISCIPLINE

Eric Gonzalez
District Attorney
Kings County